

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 18, 2014

Members Present

Mayor Bill Harrison
Supervisor Karen Mitchoff
Councilmember Desley Brooks
Councilmember Ronit Bryant
Supervisor Scott Haggerty
Councilmember Julie Pierce
Supervisor Mark Luce
Supervisor David Rabbitt

Jurisdiction

City of Fremont
County of Contra Costa
City of Oakland
City of Mountain View
County of Alameda
City of Clayton
County of Napa
County of Sonoma

Members Absent

Supervisor Dave Pine
Supervisor David Cortese
Supervisor John Gioia

County of San Mateo
County of Santa Clara
County of Contra Costa

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Asst. Exec. Director
Kenneth Moy, Legal Counsel
Brian Kirking, HR & IT Director
Herbert Pike, Finance Director
Susan Hsieh, Asst. Finance Director

Guests

Councilmember Pat Eklund
Ken Bukowski, Videographer

City of Novato

1. The meeting was called to order by Mayor Harrison, Committee Chair, at 5:00 pm.
2. Public Comments—Mr. Bukowski announced he has a new website where videos of ABAG Committee meetings can be view— Regional-Video.com
3. Summary Minutes of the July 17, 2014 meeting were approved.
/M/Haggerty/S/Brooks/C/approved unanimously.

4. Mr. Pike presented the financial reports for June (Fiscal Year-end) and July 2014.
/M/Mitchoff/S/Bryant/C/ acceptance of the report unanimously.
5. Mr. Pike presented a Resolution Fixing the ABAG Contribution under the Public Employees' Medical and Hospital Act for Employer Code 1642. This action, to take effect on January 1, 2015, had already been approved as Resolution No. 14-14 approved in July, but is now being presented in a new format mandated by CalPERS. The new Resolution number is 16-14.
/M/Brooks/S/Rabbitt/C/unanimously approved for Executive Board approval.
6. Mr. Rapport presented the proposed plan by which ABAG plans to eliminate the structural indirect overhead deficit necessitated by the elimination of four positions in ABAG PLAN operations, thereby reducing overhead recovery to cover indirect costs. Presentation was for information only.
7. There was no reportable action from Closed Session.
8. Meeting was adjourned at approximately 5:45pm.

Submitted: Herbert Pike, Finance Director

Date: September 30, 2014